SCHEDULE 1

Late Filed Claims

Case 22-11068-JTD Doc 29259-1 Filed 01/21/25 Page 2 of 13

FTX Trading Ltd. 22-11068 (JTD)
One Hundred Seventeenth Omnibus Claims Objection
Schedule 1 - Late Filed Claims

			Asserted Claims	
Claim lumber Name	Debtor	Date Filed	Tickers	Ticker Quantity
293 Name on file	West Realm Shires Services		TICACIS	Undetermined ¹
acon: The Claimant has filed thi	s claim after the applicable ETV customs	r claim har data. Utilizing the informa	tion provided within the claim form and following a robust	review of the books and records, the Debtors have not identified any
bility owing to, or customer enti		r claim bar date. Othizing the imornia	atom provided within the claim form and following a robust	
180 Name on file	FTX Trading Ltd.	7/10/2024		Undetermined
		r claim bar date. Utilizing the informa	tion provided within the claim form and following a robust	review of the books and records, the Debtors have not identified any
ability owing to, or customer entitlement		7/20/2024	TONCOIN	183.000000000000000000000000000000000000
510 Name on file	FTX Trading Ltd.	7/29/2024	USD	1,280.00000000000000000000000000000000000
			USDT	1,280.00000000000000000000000000000000000
ason: The Claimant has filed thi	s claim after the applicable FTX custome	r claim bar date. Utilizing the informa	tion provided within the claim form and following a robust	review of the books and records, the Debtors have not identified any
bility owing to, or customer enti 887 Name on file	tlement of, the claimant. FTX Trading Ltd.	7/9/2024		Undetermined
887 Name on me	TTA Trading Etd.	7/3/2024		
eason: The Claimant has filed this bility owing to, or customer enti		r claim bar date. Utilizing the informa	tion provided within the claim form and following a robust	review of the books and records, the Debtors have not identified any
195 Name on file	FTX Trading Ltd.	7/10/2024	AAVE	1.000000000000000
			ADA ALGO	150.00000000000000000000000000000000000
			BNB	0.22224980000000
			BTC DOT	0.0749163300000 5.00000000000000
			ETH	1.3229000000000
			INJ LINK	20.00000000000000 3.0000000000000
			LTC	1.0000000000000000000000000000000000000
			RUNE	5.0000000000000
			THETA XRP	60.00000000000000000000000000000000000
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bility owing to, or customer enti		r claim bar date. Utilizing the informa	tion provided within the claim form and following a robust	review of the books and records, the Debtors have not identified any
411 Name on file	FTX Trading Ltd.	7/19/2024	USD	50,000.0000000000000
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648 Name on file	FTX Trading Ltd.	6/17/2024	BRZ	1.0000000000000000000000000000000000000
			CUSDT DOGE	11.00000000000000000000000000000000000
			SHIB	13,310,000.00000000000000000000000000000
			SOL	
			TRX	1,788.94990000000000
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bility owing to, or customer enti		r claim bar date. Utilizing the informa 6/25/2024	TRX USD	1,788.94990000000000 329.66000000000000 review of the books and records, the Debtors have not identified any
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oility owing to, or customer enti 521 Name on file ason: The Claimant has filed thi oility owing to, or customer enti	tlement of, the claimant. FTX Trading Ltd. s claim after the applicable FTX custome tlement of, the claimant.	6/25/2024 or claim bar date. Utilizing the informa	TRX USD tion provided within the claim form and following a robust IINCH-PERP AAVE-PERP AAVE-PERP ALGO-PERP ALICE-PERP ALICE-PERP ANC-PERP ANC-PERP ANC-PERP ANC-PERP ANC-PERP ANC-PERP ANC-PERP ASS-PERP ASS-PERP BADGER-PERP BADGER-PERP BAND-PERP BAND-PERP BAND-PERP BAND-PERP BAND-PERP BOBA-PERP BCH-PERP BCH-PERP BCH-PERP COSR-PERP COMP-PERP COMP-PERP COMP-PERP DOT-PERP DOT-PERP DOT-PERP DOT-PERP DOT-PERP DOT-PERP DOT-PERP ENS-PERP EGLD-PERP ENS-PERP EGLD-PERP DOT-PERP DOT-PERP DOT-PERP DOT-PERP DOT-PERP DOT-PERP ENS-PERP EGLD-PERP ENS-PERP EGLD-PERP ENS-PERP EGLD-PERP ENS-PERP EGLD-PERP ENS-PERP EGLS-PERP ENS-PERP EGS-PERP ENS-PERP EGS-PERP ETH-PERP ETH-PERP	1,788.9499000000000 329.6600000000000 1. review of the books and records, the Debtors have not identified any Undetermined 1. review of the books and records, the Debtors have not identified any 0.0000000000000000000000000000000000
ibility owing to, or customer enti 521 Name on file eason: The Claimant has filed thi ibility owing to, or customer enti	tlement of, the claimant. FTX Trading Ltd. s claim after the applicable FTX custome tlement of, the claimant.	6/25/2024 or claim bar date. Utilizing the informa	TRX USD tion provided within the claim form and following a robust IINCH-PERP AAVE-PERP AAVE-PERP ALGO-PERP ALICE-PERP ALICE-PERP ANC-PERP BANC-PERP ASS-PERP BADGER-PERP BAL-PERP CRE-PERP CRE-PERP CRE-PERP CRE-PERP CRE-PERP CRE-PERP CRE-PERP COMP-PERP COMP-PERP COMP-PERP DOOD-PERP DOOD-PERP DOOGE-PERP DOTY-PERP DOTY-PERP ENJ-PERP EN	1,788.9499000000000 329.660000000000 review of the books and records, the Debtors have not identified any Undetermined

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			Asserted Claims	
Claim	Debtor	Date Filed	Tickers	Ticker Quantity
lumber Name	Deptor	Date Filed	FTM-PERP	0.000000000000000000000000000000000000
			FTT	0.0000000353600
			FTT-PERP	0.0000000000000000000000000000000000000
			GALA-PERP	0.0000000000000000000000000000000000000
			GMT-PERP	0.0000000000000000000000000000000000000
			GRT-PERP	0.0000000000000000000000000000000000000
			GST-PERP	0.00000000000000
			HBAR-PERP HNT-PERP	0.0000000000000 0.0000000000000
			HOT-PERP	0.0000000000000000000000000000000000000
			ICX-PERP	0.0000000000000000000000000000000000000
			IOTA-PERP	0.0000000000000000000000000000000000000
			KAVA-PERP	0.0000000000000000000000000000000000000
			KNC-PERP	-0.000000000000000000000000000000000000
			KSHIB-PERP	0.0000000000000000000000000000000000000
			KSM-PERP	0.0000000000000000000000000000000000000
			LINA-PERP	0.0000000000000
			LINK-PERP	-0.000000000000000
			LOOKS-PERP LRC-PERP	0.0000000000000 0.0000000000000
			LTC-PERP	0.0000000000000000000000000000000000000
			LUNC-PERP	0.0000000000000000000000000000000000000
			MANA-PERP	0.0000000000000000000000000000000000000
			MATIC-PERP	0.0000000000000000000000000000000000000
			MKR-PERP	0.0000000000000000000000000000000000000
			MTL-PERP	-0.00000000000000
			NEAR-PERP	0.00000000000004
			NEO-PERP	0.0000000000000000000000000000000000000
			OMG-PERP	0.0000000000000000000000000000000000000
			ONE-PERP	0.00000000000000
			ONT-PERP OP-PERP	0.0000000000000000000000000000000000000
			PEOPLE-PERP	0.0000000000000 0.00000000000000
			PERP-PERP	0.0000000000000000000000000000000000000
			QTUM-PERP	-0.00000000000000
			REEF-PERP	0.0000000000000000000000000000000000000
			REN-PERP	0.0000000000000000000000000000000000000
			RSR-PERP	0.0000000000000000000000000000000000000
			RUNE-PERP	-0.000000000000000000000000000000000000
			SAND-PERP	0.0000000000000000000000000000000000000
			SC-PERP	0.0000000000000000000000000000000000000
			SHIB-PERP	0.00000000000000
			SKL-PERP	0.0000000000000000000000000000000000000
			SNX-PERP SOL-PERP	0.000000000000 0.00000000000000
			SPELL-PERP	0.0000000000000000000000000000000000000
			SRM-PERP	0.0000000000000000000000000000000000000
			STEP-PERP	0.0000000000000000000000000000000000000
			STMX-PERP	0.0000000000000000000000000000000000000
			STORJ-PERP	-0.00000000000000
			SUSHI-PERP	0.0000000000000000000000000000000000000
			SXP-PERP	0.00000000000000
			THETA-PERP	0.0000000000000000000000000000000000000
			TLM-PERP	0.0000000000000
			TOMO-PERP	-0.0000000000000
			TRX-PERP TULIP-PERP	0.0000000000000 0.0000000000000
			UNI-PERP	-0.00000000000000
			USD	0.01008889347368
			USDT	432.1989106145164
			VET-PERP	0.000000000000
			WAVES-PERP	0.0000000000000
			XEM-PERP	0.0000000000000
			XLM-PERP	0.0000000000000000000000000000000000000
			XMR-PERP	0.0000000000000000000000000000000000000
			XRP-PERP	0.0000000000000
			XTZ-PERP	-0.0000000000000
			YFII-PERP	0.0000000000000
			YFI-PERP	0.0000000000000
			ZEC-PERP	-0.0000000000000
			ZIL-PERP ZRX-PERP	0.0000000000000 0.0000000000000

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.

FTX Trading Ltd. 7/14/2024 Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any

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liability owing to, or customer entitlement of, the claimant. Undetermined* 7/10/2024 96183 FTX Trading Ltd.

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any

 $\underline{\ \ \, liability\ owing\ to,\ or\ customer\ entitlement\ of,\ the\ claimant.}$ FTX Trading Ltd. 6/19/2024 95443 Name on file USD 500.000000000000000

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.

FTX Trading Ltd. 7/7/2024 Undetermined*

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant. Undetermined*

FTX Trading Ltd. 7/12/2024 96300 Name on file

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any $\underline{\ \ liability\ owing\ to, or\ customer\ entitlement\ of,\ the\ claimant.}$ 7/15/2024

FTX Trading Ltd.

96357 Name on file

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		Asserted	Claims	
Claim Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement of 96378 Name on file		ar date. Utilizing the information provide	ed within the claim form and following a robust review of the books and recor- USDT	ds, the Debtors have not identified any Undetermined*
Reason: The Claimant has filed this claim aft	er the applicable FTX customer claim b		ed within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
liability owing to, or customer entitlement o 96210 Name on file	FTX Trading Ltd.	7/10/2024		Undetermined*
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement o 96299 Name on file		ar date. Utilizing the information provide	d within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement o		ar date. Utilizing the information provide	ed within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
95840 Name on file	West Realm Shires Services Inc.	7/9/2024	BTC ETH USD	0.25000000000000 0.00000006532303 0.000062514469451
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement o		ar date. Utilizing the information provide	ed within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
96286 Name on file	FTX Trading Ltd.	7/12/2024		Undetermined*
liability owing to, or customer entitlement o	f, the claimant.		d within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any Undetermined*
95719 Name on file Reason: The Claimant has filed this claim aft	FTX Trading Ltd.	7/7/2024	d within the claim form and following a robust review of the books and recor	
liability owing to, or customer entitlement of 96291 Name on file		7/12/2024		Undetermined*
Reason: The Claimant has filed this claim aft	er the applicable FTX customer claim b	ar date. Utilizing the information provide	ed within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
95943 Name on file	f, the claimant. FTX Trading Ltd.	7/9/2024		Undetermined*
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement o		ar date. Utilizing the information provide	ed within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
95940 Name on file	FTX Trading Ltd.	7/9/2024		Undetermined*
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement o		ar date. Utilizing the information provide	d within the claim form and following a robust review of the books and recor	<u> </u>
95704 Name on file	FTX Trading Ltd.	7/7/2024		Undetermined*
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement or 95941 Name on file		ar date. Utilizing the information provide 7/9/2024	d within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any Undetermined*
	_		ed within the claim form and following a robust review of the books and recor	
liability owing to, or customer entitlement of 96310 Name on file		7/13/2024	YFII	Undetermined*
		ar date. Utilizing the information provide	ed within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
liability owing to, or customer entitlement of 95426 Name on file	FTX Trading Ltd.	6/17/2024		Undetermined*
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement o		ar date. Utilizing the information provide	d within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
96145 Name on file	West Realm Shires Services Inc.	7/10/2024	BAT BCH	0.00000007724000 0.00000003093557
			BRZ BTC	0.00000005846412 0.00000181247811
			CUSDT DOGE	0.00000000051146 0.00000005597758
			ETH	0.00000012848875
			GRT SHIB	0.00000001979035 9.0000000000000000
			SOL	0.00000007387687
			SUSHI TRX	0.00000007071040 1.0000000000000000
			USD	420,690.000000000000000
			USDT YFI	0.00000008194619 0.0000000100071
liability owing to, or customer entitlement o	* * * * * * * * * * * * * * * * * * * *		ed within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any
96432 Name on file	FTX Trading Ltd.	7/21/2024	BRZ BTC	40,000.000000000000000
			DOGE	•
			SHIB TRX	
			USD	
			USDT	
liability owing to, or customer entitlement o	f, the claimant.		ed within the claim form and following a robust review of the books and recor	ds, the Debtors have not identified any Undetermined*
96308 Name on file Peacen: The Claimant has filed this claim aff	FTX Trading Ltd.	7/13/2024	ed within the claim form and following a robust review of the books and recor	
liability owing to, or customer entitlement of 96230 Name on file		ar date. Utilizing the information provide	d within the claim form and following a robust review of the books and recor USD	100.0000000000000000000000000000000000
		, , ·		
liability owing to, or customer entitlement of	f, the claimant.		ed within the claim form and following a robust review of the books and recor	
96427 Name on file	FTX Trading Ltd.	7/20/2024	AXS-PERP CRO-PERP	36.60000000000000 0.000000000000000

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1				Asserted Claims	
Color					
Part	umber Name	Debtor	Date Filed		
Mary					0.0000000000000000000000000000000000000
Section Sect					0.5158943372000
Martin M				=	1.2037534540000
Math Repl					
State Stat					
Math					
1					0.0000000000000
The Content and Birds and with the special of The Content of the Septical PTA Conten					0.000000000000
Second S				TRX	0.7233680000000
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Section Sect				0301	3,230.1863773701100
Modern			m bar date. Utilizing the informa	tion provided within the claim form and following a robust revi	iew of the books and records, the Debtors have not identified any
Moderation Mod	4845 Name on file	FTX Trading Ltd.	5/13/2024		5,528.9618263000000 6.1972728445000
Part					
Section Sect				BAND	3.9992628000000
Part					2,256.0000000000000
September 1					8.5876612330000
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Part					
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Section 1 Per Colonian Nate Red this claim after the applicable FX (accioner claim ber offered any Miller) yeared for a Conference entitiesment of the Colonians. 2. A few on File 2. A few on F					1,703.93676200000000
2-16-16 APP - 2016 APP					
Season The Calmant has field this dain after the applicable FIX customer dain bar date. Utilizing the information provided within the daim form and following a robust review of the books and records, the Debtors have not identified any substitute of the calmant. 7/7/2024					2 361 967620000000
New york so recursion so recursi				AMF	2,301.307020000000
Season. The Claimant has lifed this claim after the applicable FTX customer dain bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any biblity owing to or customer entitlement of, the claimant. 7 / 1/2024 Name on file 8 / 1/2024 Name on file 9 / 1/2024 Name on file 1 / 1/2024 Name on file Name on			m bar date. Utilizing the informa	tion provided within the claim form and following a robust revi	iew of the books and records, the Debtors have not identified any
Salting verifies, to or customer entitlement of, the Calamant. 2. Name on file FTX Trading LLD			7/9/2024		Undetermine
eason: The Claimant has filed this claim after the applicable FTX customer daim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any biblity owing to, or customer entitlement of, the claimant. 7/13/2024 DOGE TRX USD Basson: The Claimant has filed this claim after the applicable FTX customer daim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any biblity owing to, or customer entitlement of, the claimant. 7/13/2024 Undetermine season: The Claimant has filed this claim after the applicable FTX customer daim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any biblity owing to, or customer entitlement of, the claimant. 7/13/2024 Name on file FTX Trading Ltd. 7/13/2024 Undetermine season: The Claimant has filed this claim after the applicable FTX customer daim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any biblity owing to, or customer entitlement of, the claimant. 7/13/2024 BTC CONDITIONAL FTX Trading Ltd. 7/13			m bar date. Utilizing the informa	tion provided within the claim form and following a robust revi	ious of the books and records the Debters have not identified any
biblily owing to, or customer entitlement of, the claimant. State	co, or customer ent	itlement of, the claimant.		tion provided within the dain form and following a robust rev	
eason: The Claimant has flied this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting vowing to, or customer entitlement of, the claimant. 7/11/2024 **This provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting vowing to, or customer entitlement of, the claimant. 7/11/2024 **This provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting vowing to, or customer entitlement of, the claimant. 7/18/2024 **This provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting vowing to, or customer entitlement of, the claimant. 7/18/2024 **This provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting vowing to, or customer entitlement of, the claimant. 7/18/2024 **This provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting vowing to, or customer entitlement of, the claimant. 8. Aman on file FIX Trading t.td. 7/18/2024 **This provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting to contain the provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting to contain the provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting to contain the provided within the claim form and following a robust review of the books and records, the Debtors have not identified any builting to contain the provided within the claim form and following a robust review of the books and rec	5832 Name on file	FTX Trading Ltd.			Undetermined
Asson: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any sublity owing to, or customer entitlement of, the claimant. A	5832 Name on file leason: The Claimant has filed thi ability owing to, or customer ent	FTX Trading Ltd. is claim after the applicable FTX customer clain itlement of, the claimant.	m bar date. Utilizing the informa	tion provided within the claim form and following a robust revi	Undetermined iew of the books and records, the Debtors have not identified any
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Name on file West Realm Shires Services Inc. 7/11/2024 Undetermine cascon: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any sublify owing to, or customer entitlement of, the claimant. 7/18/2024 STC Elaimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any sublify owing to, or customer entitlement of, the claimant. 7/18/2024 STC Elaimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any sublify owing to, or customer entitlement of, the claimant. 7/18/2024 STC Elaimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any sublify owing to, or customer entitlement of, the claimant. 8288 Name on file West Realm Shires Services Inc. 8/12/2024 Undetermine eason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any sublify owing to, or customer entitlement of, the claimant. 8288 Name on file FTX rading Ltd. 7/19/2024 STC Elaimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any sublify owing to, or customer entitlement of, the claimant. 8280 Name on file FTX rading Ltd. 7/15/2024 Undetermin	5832 Name on file eason: The Claimant has filed thi ability owing to, or customer ent	FTX Trading Ltd. is claim after the applicable FTX customer clain itlement of, the claimant.	m bar date. Utilizing the informa	tion provided within the claim form and following a robust revi DOGE TRX	Undetermined
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Utilizing the informa 7/10/2024	tion provided within the claim form and following a robust review DOGE TRX USD tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review BTC ETH GRT MATIC tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim fo	Undetermine lew of the books and records, the Debtors have not identified any Undetermine lew of the books and records, the Debtors have not identified any Undetermine lew of the books and records, the Debtors have not identified any Undetermine lew of the books and records, the Debtors have not identified any 0.000600000000000000000000000000000000
	ason: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to, or customer ent asson: The Claimant has filed this bility owing to asson: The Claimant has	FTX Trading Ltd. is claim after the applicable FTX customer clair ittlement of, the claimant. West Realm Shires Services Inc. is claim after the applicable FTX customer clair ittlement of, the claimant. West Realm Shires Services Inc. is claim after the applicable FTX customer clair ittlement of, the claimant. FTX Trading Ltd. is claim after the applicable FTX customer clair ittlement of, the claimant. FTX Trading Ltd. is claim after the applicable FTX customer clair ittlement of, the claimant. West Realm Shires Services Inc. is claim after the applicable FTX customer clair ittlement of, the claimant. West Realm Shires Services Inc. is claim after the applicable FTX customer clair ittlement of, the claimant. FTX Trading Ltd.	m bar date. Utilizing the informa 7/13/2024 m bar date. Utilizing the informa 7/11/2024 m bar date. Utilizing the informa 7/10/2024 m bar date. Utilizing the informa 8/12/2024 m bar date. Utilizing the informa 7/10/2024 m bar date. Utilizing the informa 7/10/2024	tion provided within the claim form and following a robust review DOGE TRX USD tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review BTC ETH GRT MATIC tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim fo	Undetermine lew of the books and records, the Debtors have not identified any Undetermine lew of the books and records, the Debtors have not identified any Undetermine lew of the books and records, the Debtors have not identified any Undetermine lew of the books and records, the Debtors have not identified any 0.00060000000000000000000000000000000
	ason: The Claimant has filed this bility owing to, or customer ent as ason: The Claimant has filed this bility owing to, or customer ent as ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed this bility owing to, or customer ent ason: The Claimant has filed t	FTX Trading Ltd. is claim after the applicable FTX customer clair ittlement of, the claimant. West Realm Shires Services Inc. is claim after the applicable FTX customer clair ittlement of, the claimant. West Realm Shires Services Inc. is claim after the applicable FTX customer clair ittlement of, the claimant. FTX Trading Ltd. is claim after the applicable FTX customer clair ittlement of, the claimant. FTX Trading Ltd. is claim after the applicable FTX customer clair ittlement of, the claimant. West Realm Shires Services Inc. is claim after the applicable FTX customer clair ittlement of, the claimant. FTX Trading Ltd. is claim after the applicable FTX customer clair ittlement of, the claimant. FTX Trading Ltd.	m bar date. Utilizing the informa 7/13/2024 m bar date. Utilizing the informa 7/11/2024 m bar date. Utilizing the informa 7/10/2024 m bar date. Utilizing the informa 8/12/2024 m bar date. Utilizing the informa 7/10/2024 m bar date. Utilizing the informa 7/10/2024	tion provided within the claim form and following a robust review DOGE TRX USD tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review BTC ETH GRT MATIC tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim form and following a robust review tion provided within the claim fo	Undetermine iew of the books and records, the Debtors have not identified any Undetermine iew of the books and records, the Debtors have not identified any Undetermine iew of the books and records, the Debtors have not identified any Undetermine iew of the books and records, the Debtors have not identified any 0.0006000000000 0.01000000000000 667.00000000000000 iew of the books and records, the Debtors have not identified any Undetermine iew of the books and records, the Debtors have not identified any 60.00000000000000000000000000000000000

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				Asserted Claims	
Claim					
Number	Name	Debtor	Date Filed	Tickers ETH	Ticker Quantity
				ETHW MATIC	
				SHIB USD	2,600.000000000000000
				USDT	2,000.000000000000000000000000000000000
Reason: T	he Claimant has filed this claim af	ter the applicable FTX customer claim	bar date. Utilizing the inform	nation provided within the claim form and following a	robust review of the books and records, the Debtors have not identified any
	wing to, or customer entitlement of Name on file		7/10/2024	and provided warm are daminormalia tollowing a	Undetermined*
		_		nation provided within the claim form and following a	
liability ov	wing to, or customer entitlement	of, the claimant.		nation provided within the claim form and following a	robust review of the books and records, the Debtors have not identified any Undetermined*
95944	Name on file	West Realm Shires Services Inc.	7/9/2024		
	he Claimant has filed this claim af wing to, or customer entitlement o		bar date. Utilizing the inform	nation provided within the claim form and following a	robust review of the books and records, the Debtors have not identified any
95291	Name on file	West Realm Shires Services Inc.	6/4/2024		Undetermined*
	he Claimant has filed this claim af wing to, or customer entitlement o		bar date. Utilizing the inform	nation provided within the claim form and following a	robust review of the books and records, the Debtors have not identified any
95693	Name on file	FTX Trading Ltd.	7/6/2024	FTM	Undetermined*
				RUNE	
Reason: T	he Claimant has filed this claim af	ter the applicable FTX customer claim	bar date. Utilizing the inform	nation provided within the claim form and following a	robust review of the books and records, the Debtors have not identified any
	wing to, or customer entitlement of Name on file		7/13/2024		Undetermined*
		-		and the second district of the second	
liability ov	wing to, or customer entitlement	of, the claimant.		iation provided within the claim form and following a	robust review of the books and records, the Debtors have not identified any
96161	Name on file	FTX Trading Ltd.	7/10/2024		Undetermined*
	he Claimant has filed this claim af wing to, or customer entitlement or		bar date. Utilizing the inform	nation provided within the claim form and following a	robust review of the books and records, the Debtors have not identified any
95269	Name on file	West Realm Shires Services Inc.	6/2/2024	BAT BRZ	1.00000000000000 1.000000000000000
				BTC	0.019811460000000
				DOGE	3.00000000000000
				ETH ETHW	0.00001248000000 1.36655035000000
				MATIC	714.51430884000000
				SHIB	10,250,732.704553040000000
				SOL TRX	4.78387098000000 2.000000000000000
				UNI	27.477790610000000
				USD	4,028.190000000000000
Reason: T	he Claimant has filed this claim af	ter the applicable ETX customer claim	bar date. Utilizing the inform	nation provided within the claim form and following a	robust review of the books and records, the Debtors have not identified any
	wing to, or customer entitlement of		7/3/2024	1INCH-PERP	Undetermined*
33030	Name on me	TIX Trading Etc.	77372024	ADA-PERP	
				ALGO-PERP	
				ALICE-PERP APT-PERP	
				ATLAS-PERP	
				ATOM-PERP	
				AVAX-PERP	
				AXS-PERP BNB-PERP	
				BTC	
				BTC-PERP	
				CAKE-PERP	
				CHR-PERP CRV-PERP	
				DOGE	
				DOT-PERP	
				ETC-PERP	
				ETH ETH-PERP	
				FIL-PERP	
				FTM	
				FTM-PERP FTT	
				FTT-PERP	
				GAL-PERP	
				GRT-PERP	
				HBAR-PERP ICP-PERP	
				ICX-PERP	
				IOTA-PERP	
				KAVA-PERP KSHIB-PERP	
				KSHIB-PERP LINK-PERP	
				LOOKS	
				LOOKS-PERP	
				LRC-PERP LTC-PERP	
				LUNA2	
				LUNA2_LOCKED	
				LUNC-PERP MATIC-PERP	
				NEAR-PERP	
				ONE-PERP	
				OP-PERP	

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			Asserted Claims	
Claim Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
			REN-PERP ROSE-PERP	
			RSR SAND-PERP	
			SOL SOL	
			SOL-PERP	
			SRM-PERP THETA-PERP	
			TLM-PERP	
			TRX USD	
			USDT	
			VET-PERP	
			XMR-PERP XRP-PERP	
			ZEC-PERP	
			ZIL-PERP	
Reason: The Claimant has filed this liability owing to, or customer entit		n bar date. Utilizing the inform	ation provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
96069 Name on file	FTX Trading Ltd.	7/10/2024		Undetermined
Reason: The Claimant has filed this liability owing to, or customer entit		n bar date. Utilizing the inform	ation provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
95731 Name on file	FTX Trading Ltd.	7/8/2024	AKRO BAO	
			KIN	
			TONCOIN TRX	200.00000000000000
			UBXT	
			USD	
			USDT	
Reason: The Claimant has filed this liability owing to, or customer entit		n bar date. Utilizing the inform		eview of the books and records, the Debtors have not identified any
95904 Name on file	FTX Trading Ltd.	7/9/2024	BTC CUSDT	8.71400000000000
			DOGE	
			ETH	
			ETHW SHIB	
			USD	
Dancan, The Claimant has filed this	claim after the applicable ETV systemor claim	har data. Utilizing the inform	ation provided within the claim form and following a reduct r	nuisus of the books and records the Dobters have not identified any
liability owing to, or customer entit		n bar date. Othizing the informa	ation provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
96324 Name on file	FTX Trading Ltd.	7/13/2024	ETHW	
			SHIB TRX	
			USD	44,600.880000000000000
			USDT	
Reason: The Claimant has filed this liability owing to, or customer entit		n bar date. Utilizing the inform	ation provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
95972 Name on file	FTX Trading Ltd.	7/10/2024	ETH	Undetermined
			ETHW SAND	
			XRP	
Reason: The Claimant has filed this	claim after the applicable FTX customer clain	n bar date. Utilizing the inform	ation provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
liability owing to, or customer entit 96404 Name on file	lement of, the claimant. FTX Trading Ltd.	7/18/2024	ВТС	240.00000000000000000000000000000000000
	.	, ., .	DOGE	
			DOGEBULL FTT	112.00000000000000000000000000000000000
			USD	
Reason: The Claimant has filed this	claim after the applicable FTX customer clain	n bar date. Utilizing the inform	ation provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
liability owing to, or customer entit 95823 Name on file	element of, the claimant. West Realm Shires Services Inc.	7/9/2024	POC Other Crypto Assertion: UNKNOWN	Undetermined
33623 Name on me	West Realiff Shires Services Inc.	7/3/2024	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Reason: The Claimant has filed this liability owing to, or customer entit		n bar date. Utilizing the inform	ation provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
95837 Name on file	FTX Trading Ltd.	7/9/2024	MATIC	
			USD USDT	100.00000000000000000000000000000000000
	ti 6 di li Herry i di			
Reason: The Claimant has filed this liability owing to, or customer entit		n bar date. Utilizing the inform	ation provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
96245 Name on file	FTX Trading Ltd.	7/11/2024	ALGO BAT	Undetermined
			DOGE	
			ETH	
			GRT KSHIB	
			LTC	
			MATIC NFT (404700086510205322/THE HILL BY FTX #	13657
			NFT (404700086510205322/THE HILL BY FTX # NFT (448886561884229744/THE HILL BY FTX #	
			NFT (521118817128925028/THE HILL BY FTX #	
			SHIB SOL	
			TRX	
			USD LISDT	

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Claim				Asserted Claims	
	er Name The Claimant has filed this clair	Debtor im after the applicable ETX customer	Date Filed	Tickers ion provided within the claim form and following a robust review of the books a	Ticker Quantity nd records the Debtors have not identified any
ility	owing to, or customer entitleme	ent of, the claimant.			,
292	Name on file	FTX Trading Ltd.	7/12/2024	BTC LINK	
				NFT (502474309641752603/ENTRANCE VOUCHER #4103)	
				USD	500.00000000000000000000000000000000000
acon.	The Claimant has filed this clai	im after the applicable ETV customer	claim har data. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records the Debters have not identified any
	owing to, or customer entitlem		claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
812	Name on file	FTX Trading Ltd.	7/8/2024		Undetermined
	Th - Cl-:	ft th li bl- FTV t			
	owing to, or customer entitleme		claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
304	Name on file	FTX Trading Ltd.	7/13/2024		Undetermined
	T 0: 11 0 11: 1:	. 6 .1	The first construction of the construction of		
	The Claimant has filed this clair owing to, or customer entitleme		claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
939	Name on file	FTX Trading Ltd.	7/9/2024		Undetermine
	The Claimant has filed this clair owing to, or customer entitleme		claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
329	Name on file	FTX Trading Ltd.	7/14/2024		Undetermine
,_,	Nume on me	The troung con	7/11/2021		
			claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
bility 319	owing to, or customer entitleme Name on file	ent of, the claimant. FTX Trading Ltd.	6/7/2024	USD	5,000.0000000000000
	.ame on me	duling Eta.	J, , , LULT		_,0
	The Claimant has filed this clair owing to, or customer entitleme		claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
oility 750	Name on file	ent of, the claimant. FTX Trading Ltd.	7/8/2024	BTC	0.1000000000000
			., 5/ 202 1	BULL	0.0010000000000
				DOGE	0.100000000000
				DOGEBULL ETH	0.0010000000000 0.1000000000000
				ETHBULL	0.0010000000000
				SHIB	0.1000000000000
				USD	2,500.000000000000000
son:	The Claimant has filed this clai	m after the applicable FTX customer	claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
ility	owing to, or customer entitleme	ent of, the claimant.		<u> </u>	
75	Name on file	FTX Trading Ltd.	7/5/2024	EUR LUNA2	3,021.42582000000000 0.0047113121080
				LUNA2_LOCKED	0.0109930615800
				USD	2,549.2779954000000
				USTC	0.66690900000000
				XRP	0.8948000000000
ason:	The Claimant has filed this clai	m after the applicable FTX customer	claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
bility	owing to, or customer entitleme	ent of, the claimant.			
185	Name on file	FTX Trading Ltd.	7/10/2024		Undetermined
ason:	The Claimant has filed this clai	m after the applicable FTX custome	claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the books a	nd records, the Debtors have not identified any
	owing to, or customer entitleme		8		
105	Name on file	FTX Trading Ltd.	5/21/2024	ADA-PERP	0.00000000000000
				BNB-PERP BTC-PERP	0.0000000000000 0.00000000000000
				CHZ-PERP	0.000000000000
				FTM-PERP	0.0000000000000000000000000000000000000
				GALA-PERP	0.0000000000000
				LOOKS-PERP ONE-PERP	0.000000000000 0.0000000000000
				SAND-PERP	0.000000000000
				USD	167.67000000000000
					167.67000000000000
				USD	167.67000000000000
ason:	The Claimant has filed this clain	m after the applicable FTX customer	claim bar date. Utilizing the informat	USD	167.67000000000000 168.07482887799150
oility	owing to, or customer entitleme	ent of, the claimant.		USDT USDT ion provided within the claim form and following a robust review of the books a	167.67000000000000 168.07482887799150
ility		**	claim bar date. Utilizing the informat 5/20/2024	USD USDT ion provided within the claim form and following a robust review of the books a APE-PERP	167.6700000000000 168.0748288779915
ility	owing to, or customer entitleme	ent of, the claimant.		USD USDT ion provided within the claim form and following a robust review of the books a APE-PERP ATOM-PERP	167.6700000000000 168.0748288779915
ility	owing to, or customer entitleme	ent of, the claimant.		USD USDT ion provided within the claim form and following a robust review of the books a APE-PERP	167.6700000000000 168.0748288779915
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Case 22-11068-JTD Doc 29259-1 Filed 01/21/25 Page 9 of 13

Claim Number Name eason: The Claimant has filed this			Asserted Claims	
ason: The Claimant has filed this	Debtor	Date Filed	Tickers	Ticker Quantity
		r claim bar date. Utilizing the informati	ion provided within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
ibility owing to, or customer enti 6621 Name on file	itlement of, the claimant. FTX Trading Ltd.	6/26/2024		Undetermine
ason: The Claimant has filed thir	s claim after the applicable FTX custome	r claim bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
pility owing to, or customer enti	itlement of, the claimant.		APE-PERP	0.0000000000000000000000000000000000000
Name on file	FTX Trading Ltd.	7/10/2024	AVAX	13.6000000000000000000000000000000000000
			BTC	0.000000037961
			BTC-PERP	0.0000000000000000000000000000000000000
			ETHBULL	0.000000020000
			ETHW	0.000000036747
			EUR	1,500.000000000000
			FTT	0.00000005727
			FTT-PERP	0.0000000000000000000000000000000000000
			GMT-PERP	0.0000000000000000000000000000000000000
			HNT	119.0000000000000
			LUNC	0.00000010000
			LUNC-PERP	0.000000000000
			MINA-PERP RAY	0.000000000000 0.0000000060000
			RAY-PERP	0.0000000000000000000000000000000000000
			RNDR	417.1000000000000
			RNDR-PERP	0.0000000000000000000000000000000000000
			SOL	29.7412244716636
			SOL-PERP	-0.000000000000
			SRM	1,015.0000076600000
			SRM_LOCKED	0.0000414700000
			SRN-PERP	0.0000000000000000000000000000000000000
			USD	0.010561167699
			USDT	0.0000000025000
	• • • • • • • • • • • • • • • • • • • •	r claim bar date. Utilizing the informati	cion provided within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
ibility owing to, or customer enti 5370 Name on file	FTX Trading Ltd.	7/15/2024		
			USD	2,027.780000000000
eason: The Claimant has filed this		r claim bar date. Utilizing the informati	ion provided within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
351 Name on file	FTX Trading Ltd.	7/13/2024	DOGEBULL	0.0088000100000
		.,,	LINKBULL	0.6639149500000
			SOL-PERP	
			USD	0.0140197610000
			USDT	0.0122481120000
			XLMBULL	0.0380872000000
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bility owing to, or customer enti	itlement of, the claimant.		9	
966 Name on file	West Realm Shires Services	Inc. 7/10/2024		Undetermine
		r claim bar date. Utilizing the informati	ion provided within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
bility owing to, or customer enti 163 Name on file	FTX Trading Ltd.	7/10/2024		Undetermine
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			<u>As</u>	sserted Claims	
Claim Numbe	r Name	Debtor	Date Filed	Tickers	Ticker Quantity
			bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
95312	wing to, or customer entitlement on Name on file	FTX Trading Ltd.	6/6/2024	BTC	0.400000000000000
			-,-,	ETH	9.000000000000000
				SOL	125.0000000000000000
			bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
95890	wing to, or customer entitlement on Name on file	FTX Trading Ltd.	7/9/2024	DOGE	
				POC Other NFT Assertions: HALLOWEEN NFT (547913468295840351/ANTI ARTIST #362)	2.000000000000000
				NFT (558305757500333143/APEXDUCKS HALLOWEEN #2430)	
				SHIB	
				TRX USD	
	ine Claimant has filed this claim at wing to, or customer entitlement c	of, the claimant.	bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
96136	Name on file	FTX Trading Ltd.	7/10/2024	DOGE	E 000 00000000000000
				DOGEBULL FTT	5,000.000000000000000 6,000.0000000000000
				LUNC	30,000.00000000000000
				SOL	4,500.000000000000000
				USD USDC	200.000000000000000
				XRPBULL	550.00000000000000000000000000000000000
Reason:	The Claimant has filed this claim af	ter the annlicable ETX customer claim	har date. Utilizing the information	provided within the claim form and following a robust review of the books and	records the Dehtors have not identified any
liability o	wing to, or customer entitlement of	of, the claimant.		provided within the claim formation of the social time.	
96268	Name on file	FTX Trading Ltd.	7/11/2024		Undetermined*
			bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
95820	wing to, or customer entitlement on Name on file	FTX Trading Ltd.	7/9/2024		Undetermined*
Reason:	The Claimant has filed this claim af	ter the applicable FTX customer claim	bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
	wing to, or customer entitlement of		bar date: othering the information	·	
95223	Name on file	West Realm Shires Services Inc.	5/29/2024	BTC USD	0.011942946800000
_					
	The Claimant has filed this claim at owing to, or customer entitlement o		bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
96388	Name on file	FTX Trading Ltd.	7/16/2024		Undetermined*
			bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
_	wing to, or customer entitlement of		7/22/224	ADA-PERP	
96455	Name on file	FTX Trading Ltd.	7/22/2024	ALICE	
				ALICE-PERP	
				BRL	79.00000000000000
				BTC ETC	822.0000000000000000 176.00000000000000000
				ETH	
				ETHW	
				FTM FTT	63.000000000000000
				LINK	65.0000000000000
				POLIS	
				SOL	67.000000000000000
				USD USDT	553.000000000000000
			bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
95667	wing to, or customer entitlement o Name on file	FTX Trading Ltd.	7/4/2024		Undetermined*
Reason:	The Claimant has filed this claim af	ter the applicable FTX customer claim	bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
liability o	wing to, or customer entitlement of	of, the claimant.		·	26.380.000000000000000
95709	Name on file	FTX Trading Ltd.	7/7/2024	USD	26,380.00000000000000
Reason:	The Claimant has filed this claim af	ter the annlicable ETX customer claim	har date. Utilizing the information	provided within the claim form and following a robust review of the books and	records the Dehtors have not identified any
	wing to, or customer entitlement o	of, the claimant.		provided within the claim form and following a robust review of the books and	<u> </u>
96363	Name on file	FTX Trading Ltd.	7/15/2024		Undetermined*
			bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
96157	wing to, or customer entitlement on file	West Realm Shires Services Inc.	7/10/2024	втс	0.000058809750000
				USD	1,470.550851652136500
			bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
95267	wing to, or customer entitlement of Name on file	FTX Trading Ltd.	6/2/2024	DOGE	Undetermined*
33207	Name on me	TTX Trading Etc.	0/2/2024	FTT	
				SHIB	
	The Claimant has filed this claim af wing to, or customer entitlement or		bar date. Utilizing the information	provided within the claim form and following a robust review of the books and	records, the Debtors have not identified any
95441	Name on file	FTX Trading Ltd.	6/18/2024	1INCH-PERP	0.000000000000000
				AAVE-PERP	-0.00000000000000071 0.0000000000000000
				ADA-PERP APE-PERP	-0.000000000000000000000000000000000000
				APT-PERP	0.000000000000000
				ATOM-PERP	-0.00000000000198
				AVAX-PERP	0.0000000000170

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Claim				
umber Name	Debtor	Date Filed	Tickers	Ticker Quantity
			AXS-PERP	-0.0000000000000
			BCH-PERP BTC	0.000000000000 0.000000065000
			BTC-PERP	0.0000000000000000000000000000000000000
			CHZ-PERP	0.0000000000000000000000000000000000000
			CRV-PERP	0.0000000000000000000000000000000000000
			DOGE-PERP	40,313.00000000000000
			DOT-PERP	-0.0000000000000
			DYDX-PERP	0.000000000018
			ETC-PERP	0.000000000000
			ETH-PERP	0.000000000000
			FTM-PERP FTT	0.0000000000000 101.000000000000
			FTT-PERP	-0.0000000000000
			GALA-PERP	0.0000000000000000000000000000000000000
			GMT-PERP	0.0000000000000000000000000000000000000
			HNT-PERP	-0.000000000000
			KLUNC-PERP	0.0000000000000000000000000000000000000
			LDO-PERP	0.0000000000000000000000000000000000000
			LINK-PERP	-0.0000000000000
			LRC-PERP	0.0000000000000
			LTC PERP	15.0000000000000
			LTC-PERP LUNC-PERP	-0.000000000000 0.0000000000000
			MANA-PERP	0.0000000000000000000000000000000000000
			MATIC-PERP	0.0000000000000000000000000000000000000
			MKR-PERP	0.0000000000000000000000000000000000000
			NEAR-PERP	1,856.3000000000000
			OP-PERP	0.000000000000
			PUNDIX-PERP	-0.000000000003
			QTUM-PERP	0.00000000000
			RVN-PERP	0.000000000000
			SAND-PERP	0.00000000000
			SNX-PERP SOL-PERP	-0.00000000000 0.00000000000
			STORJ-PERP	0.0000000000000000000000000000000000000
			SUSHI-PERP	0.0000000000000000000000000000000000000
			USD	-3,739.018289232560
			USDT	0.003705867500
			VET-PERP	0.0000000000000000000000000000000000000
			WAVES-PERP	0.0000000000000000000000000000000000000
			XRP	8,002.362500000000
			XRP-PERP	0.0000000000000000000000000000000000000
			XTZ-PERP	0.000000000059
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	FIX ITAUING LLU.			Undetermine
		7/10/2024		Undetermine
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ason: The Claimant has filed this clai pility owing to, or customer entitlem	ent of, the claimant.	claim bar date. Utilizing the informat	BAO FTT	view of the books and records, the Debtors have not identified any
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eason: T	he Claimant has filed this cla	aim after the applicable FTX customer claim	bar date. Utilizing the information prov	ded within the claim form and following a robust review of the book	s and records, the Debtors have not identified any
ability o	wing to, or customer entitler Name on file	ment of, the claimant. FTX EU Ltd.	7/8/2024		Undetermine
3722	Name on me	TIX EO Eta.	7/0/2024		ondetermine.
	he Claimant has filed this claused wing to, or customer entitles		bar date. Utilizing the information prov	ded within the claim form and following a robust review of the book	s and records, the Debtors have not identified any
5949	Name on file	West Realm Shires Services Inc.	7/9/2024	AAVE	0.0001264000000
				BRZ	1.000000000000
				DOGE SHIB	3.0000000000000 480.00000000000000
				UNI	286.0000000000000
				USD USDC	380.0000000000000 0.0000250000000
				0300	0.00023000000
			bar date. Utilizing the information prov	ded within the claim form and following a robust review of the book	s and records, the Debtors have not identified any
ability o 6086	wing to, or customer entitler Name on file	nent of, the claimant. FTX Trading Ltd.	7/10/2024		Undetermine
		-			
	The Claimant has filed this cla wing to, or customer entitles		bar date. Utilizing the information prov	ded within the claim form and following a robust review of the book	s and records, the Debtors have not identified any
6321	Name on file	FTX Trading Ltd.	7/13/2024		Undetermine
		. 6	to the modern of the co		
	he Claimant has filed this cla wing to, or customer entitles		bar date. Utilizing the information prov	ded within the claim form and following a robust review of the book	s and records, the Debtors have not identified any
6496	Name on file	FTX EU Ltd.	7/26/2024	CEL	773,308,139.00000000000000
				ETH ETH-PERP	4,500,568.0000000000000
				ETHW	4,476,416.00000000000000
				EUR	40 704 220 0000000000000
				FTT GMT-PERP	10,791,329.000000000000000
				SHIB	223.8152704407200
				SHIB-PERP	
				LICD	
				USD USDT	
				USDT XRP	3,605,173,439.0000000000000
				USDT	3,605,173,439.0000000000000
			bar date. Utilizing the information prov	USDT XRP	
ability o	wing to, or customer entitle	ment of, the claimant.		USDT XRP XRP-PERP ded within the claim form and following a robust review of the book	
ability o			bar date. Utilizing the information prov 7/10/2024	USDT XRP XRP-PERP ded within the claim form and following a robust review of the book: BRZ NFT (290343349566555032/DOTB #6296)	
ability o	wing to, or customer entitle	ment of, the claimant.		USDT XRP XRP-PERP ded within the claim form and following a robust review of the books BRZ NFT (290343349566555032/DOTB #6296) NFT (291929580919131099/STARATLAS ANNIVERSARY)	
iability o	wing to, or customer entitle	ment of, the claimant.		USDT XRP XRP-PERP ded within the claim form and following a robust review of the book: BRZ NFT (290343349566555032/DOTB #6296)	
	wing to, or customer entitle	ment of, the claimant.		USDT XRP XRP-PERP ded within the claim form and following a robust review of the books BRZ NFT (290343349566555032/DOTB #6296) NFT (291929580919131099/STARATLAS ANNIVERSARY) NFT (303014005715674122/PIXELPUFFINS #5767) NFT (30471508371671445/FIRST 50 #14) NFT (317195237462126810/SOLNINJAS #2357)	
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ability o	wing to, or customer entitle	ment of, the claimant.		USDT XRP XRP-PERP ded within the claim form and following a robust review of the books BRZ NFT (290343349566555032/DOTB #6296) NFT (291929580919131099/STARATLAS ANNIVERSARY) NFT (303014005715674122/PIXELPUFFINS #5767) NFT (30471508371671445/FIRST 50 #14) NFT (317195237462126810/SOLNINJAS #2357)	
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ability o	wing to, or customer entitle	ment of, the claimant.		USDT XRP XRP-PERP ded within the claim form and following a robust review of the book: BRZ NFT (290343349566555032/DOTB #6296) NFT (291929580919131099/STARATLAS ANNIVERSARY) NFT (303014005715674122/PIXEPUFFINS #5767) NFT (30471508371671445/FIRST 50 #14) NFT (317195237462126810/SOLNINJAS #2357) NFT (319437559029147516/EITBIT APE #4422) NFT (320881878349620798/GOLDEN BONE PASS) NFT (325936094239734883/APEXDUCKS #5757) NFT (32569317639688625/STARATLAS ANNIVERSARY) NFT (330540416319237988/MUNK #2567) NFT (3451312498475419435/CHICKENTRIBE #1280) NFT (3451312498475419435/CHICKENTRIBE #1280) NFT (351717625982186325/STARATLAS ANNIVERSARY) NFT (3516073114530625575/STARATLAS ANNIVERSARY) NFT (366102168987158259/ELVSIAN - #2941) NFT (366102168987158259/ELVSIAN - #2941) NFT (388764076483385700/DOTB #4179) NFT (388674076483385700/DOTB #4179) NFT (388764045779337910/#5582) NFT (388674076483385700/DOTB #4179) NFT (38876404579337910/#5582) NFT (388674076483385700/DOTB #4179) NFT (416407825301256330/SHEEP_2684) NFT (4167925301256330/SHEEP_2684) NFT (44467925301256330/SHEEP_2684) NFT (44467925301256330/SHEEP_2684) NFT (4460792530125630/SHEEP_2684) NFT (446079253012569849221/CYBER FROGS RAMEN)	
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Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.

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			Asserted (Claims	
			713561164		
Claim					
Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
95945	Name on file	FTX Trading Ltd.	7/9/2024	BTC USDT	Undetermined*
Reason: 1	The Claimant has filed this claim aft	er the annlicable FTX customer claim ba	date. Utilizing the information provide	d within the claim form and following a robust review of the books and reco	ords the Debtors have not identified any
	wing to, or customer entitlement of	* * * * * * * * * * * * * * * * * * * *	date. Othernig the morniation provides	a manini die claim form and foriowing a fobast review of the books and rece	stas, the Bestons have not lachanea any
95712	Name on file	FTX Trading Ltd.	7/7/2024		Undetermined*
liability o	wing to, or customer entitlement o	f, the claimant.	7/10/2024	d within the claim form and following a robust review of the books and reco	Undetermined
95999	Name on file	FTX Trading Ltd.	7/10/2024		Undetermined
	The Claimant has filed this claim aft wing to, or customer entitlement o		date. Utilizing the information provide	d within the claim form and following a robust review of the books and reco	ords, the Debtors have not identified any
95964	Name on file	FTX Trading Ltd.	7/10/2024		Undetermined*
		-			
		• • • • • • • • • • • • • • • • • • • •	date. Utilizing the information provide	d within the claim form and following a robust review of the books and reco	ords, the Debtors have not identified any
	wing to, or customer entitlement of	•	7/0/2024		Undetermined*
95880	Name on file	FTX Trading Ltd.	7/9/2024		Ondetermined
Reason: 1	The Claimant has filed this claim aft	er the applicable FTX customer claim ba	date. Utilizing the information provider	d within the claim form and following a robust review of the books and reco	ords, the Debtors have not identified any
liability o	wing to, or customer entitlement o	f, the claimant.		<u>-</u>	·
96258	Name on file	FTX Trading Ltd.	7/11/2024		Undetermined*
Reason: 1	The Claimant has filed this claim aft	er the applicable ETX customer claim ba	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and reco	ords the Debtors have not identified any
	wing to, or customer entitlement of	* * * * * * * * * * * * * * * * * * * *	date. Camering the information provides	a manning a robust review of the books and rece	stas, the Bestons have not identified any
	•	•			